

**BRYAN COLLEGE STATION LIBRARY SYSTEM  
ADVISORY BOARD MEETING  
WEDNESDAY, NOVEMBER 19, 2014  
5:15 PM**

**Larry R. Ringer Library  
1818 Harvey Mitchell Pkwy S.  
College Station, TX 77845**

- 1. CALL TO ORDER**
- 2. ROLL CALL OF MEMBERS**
- 3. RECOGNITION OF VISITORS**
- 4. PREVIOUS MINUTES – SEPTEMBER AND OCTOBER 2014**
- 5. MONTHLY STATISTICS – SEPTEMBER AND OCTOBER 2014**
- 6. OLD BUSINESS**
  - A. RINGER EXPANSION – DAVID SCHMITZ**
- 7. NEW BUSINESS**
  - A. FINES/FEEES POLICY REVISION**
- 8. LIBRARIAN’S REPORT - DR. LARRY KOENINGER, LIBRARY SYSTEM DIRECTOR**
- 9. REQUEST FOR AGENDA ITEMS FOR JANUARY 21, 2015 MEETING AT THE MOUNCE  
LIBRARY**
- 10. ADJOURN**

Please notify the Adm. Asst Laura Mills, 209-5614 if you are unable to attend.  
College Station Board Members should also complete the absence request form and submit to the office of the  
College Station City Secretary one week prior to the meeting date.

FOR INFORMATION ON SIGN LANGUAGE INTERPRETATION, TDD, OR OTHER TRANSLATION OR  
ACCESSIBILTIY INFORMATION, PLEASE CONTACT THE LIBRARY SYSTEM DIRECTOR, LARRY  
KOENINGER AT 209-5611. PLEASE TRY TO CONTACT THE ABOVE PERSON AT LEAST 48 HOURS  
BEFORE THE SCHEDULED TIME OF THE MEETING SO THAT YOUR REQUEST MAY BE  
ACCOMMODATED.

**MEETING DATES FOR 2015 – ALL MEETINGS ARE ON WEDNESDAYS**

JANUARY 21, 2015	Mounce Public Library
MARCH 11, 2015	Carnegie History Center
MAY 20, 2015	Ringer Library
JULY 15, 2015	Mounce Public Library
SEPTEMBER 16, 2015	Carnegie History Center
NOVEMBER 18, 2015	Ringer Library

I, Mary Lynne Stratta, City Secretary of the City of Bryan, Texas do hereby certify that the above notice of the  
Bryan College Station Library System Advisory Board, was posted at the Bryan Municipal Building on the 13<sup>th</sup>  
Day of November, 2014, at \_\_\_\_\_ a.m./p.m.

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Mary Lynne Stratta  
City Secretary